



# Trustees of the Town of Weare Trust Funds -Minutes-Draft.

**Date:** August 10, 2009

**Time:** 9:00am

**Conference Room, Town Offices**

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**Type of meeting:** Scheduled monthly

**Attendees:** Wilbur Beaupre'----Frank Farmer----John McCausland

Visitors: none

## ----- Agenda Topics -----

Minutes of TTF meeting of July 13, 2009

Discussion: none

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Conclusion: John McCausland made a motion, seconded by Wilbur Beaupre', to accept the minutes of July 13, 2009 as printed. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

## Financials

Discussion: reviewed the summary MS-9 report of the non-expendable trust funds for the second quarter ending June 30,2009

Conclusion: John McCausland made a motion, seconded by Frank Farmer, to accept this report as printed. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

## Eastman trust fund

Discussion: received a check in the amount of \$15,000.00 from the sale of land owned by the Eastman family.

Conclusions: This check for \$15,000.00 is to be deposited into the principal (A/C 3053000854) of the Charles and Ethel Eastman Trust Fund which appears in Section I of the non-expendable trusts for the Town of Weare.

Action items: instruct Citizens Bank to take action as stated above

Person responsible:

Wilbur Beaupre'

Deadline:

ASAP

## Emma Sawyer Trust

Discussion: discussed the writing of a letter to the State Attorney General asking for advice on the interpretation of various language contained in the will of Emma Sawyer to be used as guidance by present and future trustees.

Conclusions: John McCausland will draft and send the letter which will be on file in the town vault.

Action items: as above

Person responsible:

John McCausland

Deadline:

ASAP

Discussion:

Conclusions:

Action items: none

Person responsible:

Deadline:

## Adjourn Meeting

Discussion:

Conclusions: Frank Farmer made a motion to adjourn the meeting at 9:40am. Seconded by John McCausland --- passed unanimously. Next scheduled meeting is September 14, 2009.

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<div>Discussion:.</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
	Person responsible:	Deadline:

<div>Discussion:.</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
Action items:	Person responsible:	Deadline:

<div>Discussion:</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
Action items:	Person responsible:	Deadline:

Other Information